

Special Meeting

April 10, 2008

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Vice-president Bob Bowers, Scott Allen, Kim Martin, and Steve Sargent. Also present was: Superintendent Asa Bradbury. Deborah Shaw was appointed Treasurer Pro Tempore in the absence of Treasurer Stephen McAfee.

Adopt Agenda

A motion was offered by Kim Martin to adopt the agenda. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Authorize Treasurer to Advertise for Bids

A motion was offered by Steve Sargent to authorize the Treasurer to advertise for bids for one (1) or more new buses. Scott Allen seconded this motion. Upon vote call: Sargent, aye; Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

Approve Use of Facilities

A motion was offered by Scott Allen to approve a request by Pastor Ron Dixon and Emmett Chapel United Methodist Church to use the Logan Elm High School facilities to house students participating in a community work camp during the summer of 2009. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Superintendent's Report

1. Update on personnel resignations
2. Building assessment to begin April 24, 2008 at 10:30 A.M.

Adopt Superintendent Job Description

The recommendation for the Board to adopt the revised job description for the position of Superintendent of Schools was tabled until the next special meeting.

Executive Session

At 6:20 P.M. a motion was offered by Kim Martin to enter executive session to discuss superintendent employment. Bob Bowers seconded this motion. Upon vote call: Martin, aye; Bowers, aye; Allen, aye; Sargent, aye; Shaw, aye.

At 8:55 P.M. Deborah Shaw announced the Board had returned from executive session.

Next Meetings

April 16, 2008 – 4:00 P.M. – District Office

April 17, 2008 – 4:00 P.M. – District Office

Special Meeting

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Adjourn

At 8:56 P.M. Steve Sargent motioned to adjourn. Kim Martin seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer

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